

# NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, March 18, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

**5:45 p.m.** Budget and Finance Committee: To be held in the Conference Room #107 Jim Brass conducting.

- 1. Approval of Minutes
  - 1.1 Mid-Year Budget Review January 30, 2014
- 2. Adjournment

**5:46 p.m. <u>Committee of the Whole:</u>** To be held in Conference Room #107 Brett Hales conducting.

3. Approval of Minutes

None scheduled.

#### 4. Discussion Items

- 4.1 Discussion of the proposal to replace the Board of Adjustment with Hearing Officers and changes to the Standards for Review Tim Tingey (20 minutes)
- 4.2 Discussion related to pending litigation with Reagan Outdoor AdvertisingFrank Nakamura (15 minutes)

The Council may vote to close this portion of the meeting pursuant to Sections 52-4-205(1)(c) and 52-4-206 of the <u>Utah Code</u>.

- 5. Announcements
- 6. Adjournment

**6:30 p.m.** Council Meeting: To be held in the Council Chambers Brett Hales conducting.

# 7. Opening Ceremonies

- 7.1 Pledge of Allegiance
- 7.2 Approval of Minutes
  - 7.2.1 March 4, 2014

# 7.3 Special Recognition

- 7.3.1 Murray City Council **Employee of the Month, Jaclyn Sadler,**Court Clerk III, Domestic Violence Court. (Michael Williams and Brett Hales presenting.)
- 7.3.2 Swearing-In of Kip Davies as a new Murray City Police Sergeant. (Craig Burnett presenting.)
- 7.3.3 Introduction of the Murray Youth Chamber of Commerce (Mayor Eyre presenting.)
- **8.** <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

# 9. Consent Agenda

9.1 Consider confirmation of the Mayor's reappointment of Ray Black to the Murray City Center District – Design Review Committee in an At-Large position for a three-year term to expire January 1, 2017.

#### 10. Public Hearings

- 10.1 Public Hearing #1
  - 10.1.1 <u>Staff and sponsor presentations, and public comment prior to Council action on the following matter:</u>

Consider an ordinance amending Section 17.72.090 of the <u>Murray City Municipal Code</u> related to alternative parking standards for automobile dealership inventory. (Tim Tingey presenting.)

- 10.1.2 Council consideration of the above matter.
- 10.2 Public Hearing #2
  - 10.2.1 <u>Staff and sponsor presentations, and public comment prior to Council action on the following matter:</u>

Consider an ordinance amending the City's Fiscal Year 2013-2014 Budget. (Justin Zollinger presenting.)

10.2.2 Council consideration of the above matter.

### 11. <u>Unfinished Business</u>

11.1 None scheduled.

### 12. New Business

12.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Redevelopment Agency of Murray City regarding the conveyance of the real property located at approximately 65 East Fifth Avenue and 4868-4874 South State Street, Murray, Utah,

- payment of bond obligations and other conditions. (Tim Tingey presenting.)
- 12.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County to provide for bond proceeds to be transferred to the City to pay for all or part of the costs of city-wide street improvements and resurfacing, and to make other qualified improvements. (Doug Hill presenting.)
- 12.3 Consider an ordinance amending Section 16.16.190 of the Murray City Municipal Code relating to design and installation of curb, gutter, park strip and sidewalk requirements. (Doug Hill presenting.)
- 12.4 Consider an ordinance amending Chapter 12.30 of the <u>Murray City</u>
  <u>Municipal Code</u> relating to Park Center fees for United States Military
  Veterans. (Mayor Eyre presenting.)

#### 13. <u>Mayor</u>

- 11.1 Report
- 11.2 Questions of the Mayor

#### 12. Adjournment

#### **NOTICE**

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, March 14, 2014, at 9:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website <a href="www.murray.utah.gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

Janet M. Lopez Council Administrator Murray City Municipal Council